



## COUNCIL MINUTES

January 7, 2010

The City Council of the City of Mesa met in a Study Session in the lower level meeting room of the Council Chambers, 57 East 1st Street, on January 7, 2010 at 7:31 a.m.

### COUNCIL PRESENT

Mayor Scott Smith  
Alex Finter  
Dina Higgins  
Kyle Jones  
Dave Richins  
Scott Somers

### COUNCIL ABSENT

Dennis Kavanaugh

### OFFICERS PRESENT

Christopher Brady  
Debbie Spinner  
Linda Crocker

Mayor Smith excused Councilmember Kavanaugh from the entire meeting.

(Councilmember Richins arrived at the meeting at 7:33 a.m.)

#### 1. Review items on the agenda for the January 11, 2010 Regular Council meeting.

All of the items on the agenda were reviewed among Council and staff and the following was noted:

Conflicts of interest: None

Items removed from the consent agenda: 3b

Items deleted from the consent agenda: None

#### 2. Acknowledge receipt of minutes of various boards and committees.

##### a. Audit & Finance Committee meeting held December 14, 2009

It was moved by Councilmember Somers, seconded by Vice Mayor Jones, that the above-listed minutes be acknowledged.

Mayor Smith declared the motion carried unanimously by those present.

3. Hear reports on meetings and/or conferences attended.

There were no reports on meetings and/or conferences attended.

4. Scheduling of meetings and general information.

City Manager Christopher Brady stated that the meeting schedule is as follows:

Saturday, January 9, 2010, 10:00 a.m. – MACFest

Monday, January 11, 2010, TBA – Study Session

Monday, January 11, 2010, 5:45 p.m. – Regular Council Meeting

Monday, January 18, 2010, 7:00 a.m. – MLK Breakfast, Phoenix Mesa Marriott

Monday, January 18, 2010, 11:00 a.m. – MLK Parade, University Drive and Center Street

Mr. Brady announced that on Thursday, January 21, 2010, from 5:00 p.m. to 7:00 p.m. at the Mesa Convention Center's Palo Verde Ballroom, the City will host a public "meet and greet" for the Police Chief Candidates. He stated that additional forums have been scheduled to provide a randomly selected group of Police Department employees and various stakeholders the opportunity to meet with the candidates.

Mr. Brady further commented that prior to the January 25, 2009 Regular Council meeting, the Council will meet with the five candidates. He stated that subsequent to that process, the field of candidates will be narrowed down to two, at which time he will meet with those individuals and make a final recommendation to the Council.

5. Items from citizens present.

There were no items from citizens present.

6. Convene an Executive Session.

It was moved by Councilmember Somers, seconded by Vice Mayor Jones, that the Council adjourn the Study Session at 7:45 a.m. and enter into Executive Session.

Mayor Smith declared the motion carried unanimously by those present.

- a. Discussion or consultation with the City Attorney in order to consider the City's position and instruct the City Attorney regarding the City's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation. (A.R.S. §38-431.03A(4))  
Discussion or consultation with designated representatives of the City in order to consider the City's position and instruct the City's representatives regarding negotiations for the purchase, sale or lease of real property. (A.R.S. §38-431.03A(7))

1. Chicago Cubs Spring Training

2. Pinal County Land

8. Adjournment.

Without objection, the Executive Session adjourned at 9:25 a.m.

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SCOTT SMITH, MAYOR

ATTEST:

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LINDA CROCKER, CITY CLERK

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Study Session of the City Council of Mesa, Arizona, held on the 7<sup>th</sup> day of January, 2010. I further certify that the meeting was duly called and held and that a quorum was present.

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LINDA CROCKER, CITY CLERK

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